

UNITED STATES OF AMERICA,
Plaintiff,

Case No. 1:00-894

Landis L. Scott
Defendant.

CRIMINAL MINUTES before
Magistrate Judge Timothy S. Black

Courtroom Deputy: Jan Lahley

Court Reporter: Tape

Date/Time: 6/21/05 1:30

United States Attorney: Nick Partel

Defendant Attorney

Initial Appearance Hearing on Complaint; Indictment; Information; or petition for supervised release

Counsel present

Defendant informed of his / her rights

Defendant provided copy of charging document

Government moves for defendant to be detained pending detention hearing _____

Financial affidavit presented to the Court/Defendant

Counsel appointed.

Detention Hearing: Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____

OR Secured with _____ Electronic Monitor Other _____

Special Conditions of Release: Pretrial/Probation Supervision Drug testing & Treatment maintain employment & verify

refrain from alcohol narcotic drugs unless prescribed use of firearms Travel Restricted to _____

Preliminary Exam Hearing set _____

Preliminary Exam: Probable Cause found; not found; waived; bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

Arraignment on Indictment or Information:

Defendant waives reading of: Indict Info Indict Read Info Read

Defendant pleads: GUILTY NOT GUILTY

Case referred to Probation Department for Presentence Report

Sentencing set for _____

Case to proceed before Judge _____

Removal Hearing (Rule 40):

Defendant waives Identity Hearing.

Commitment to Another District Ordered (Rule 40).

Removed to _____

Probable Cause Found

Statement of Agent _____

Remarks:

2005 JUN 21 PM 1:32
JAN LAHLEY
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION